

MINUTES OF THE  
CITY OF GLENDALE  
JUDICIAL SELECTION ADVISORY BOARD

January 29, 2013 – 5:30 p.m.  
Glendale Municipal Office Complex, B-3  
5850 West Glendale Avenue  
Glendale, AZ

MEMBERS PRESENT: Terrance Mead, Chair  
Judge Randy Warner, Vice Chair  
Jerry Berntsen, Member  
Christina Rubalcava, Member  
Justice Ann Scott Timmer, Member  
Steven Keist, Member  
Frederick Coury, Member  
Judge Elizabeth Finn, Non-Voting Member

STAFF PRESENT: Katie Douglas, Human Resources Generalist and Staff Representative  
Debbie Burson, Human Resources Administrator and Staff Representative  
Cathy Clarich, Court Administrator

CALL TO ORDER

Chair Terrance Mead called the meeting to order at 5:37 p.m.

CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board Member Justice Ann Scott Timmer moved to enter executive session. Vice Chair Judge Randy Warner seconded the motion and the motion carried unanimously.

CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Vice Chair Judge Randy Warner moved to reconvene into Open Session and Board Member Jerry Berntsen seconded the motion. It was voted unanimously to reconvene into Open Session.

INTERVIEWS FOR REMAINING FIVE CITY JUDGE CANDIDATES

Board members interviewed the following candidates for the City Judge position:

6:00 p.m.	Maria Brewer
6:20 p.m.	Manuel Delgado, Jr.
6:40 p.m.	Carrie Macias

7:00 p.m. Brad Keogh  
7:20 p.m. Gerald Williams

#### PUBLIC COMMENT

There were no comments from the public at this time.

#### CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board member Justice Ann Scott Timmer moved to enter executive session. Board member Steven Keist seconded the motion and the motion carried unanimously.

#### CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Board member Justice Ann Scott Timmer moved to reconvene into Open Session and Board member Christina Rubalcava seconded the motion. It was voted unanimously to reconvene into Open Session.

#### IDENTIFICATION OF TOP CITY JUDGE CANDIDATES

The Board nominated and voted on the following list of candidates to present to the City Council:

Board member Justice Ann Scott Timmer moved to nominate Maria Brewer. Board member Jerry Berntsen seconded the motion. The vote was five to two in favor of the nomination.

Board member Christina Rubalcava moved to nominate Manuel Delgado, Jr. Board member Jerry Berntsen seconded the motion. The vote was unanimous in favor of the nomination.

Board member Jerry Berntsen moved to nominate Anne Phillips. Board member Steven Keist seconded the motion. The vote was unanimous in favor of the nomination.

Board member Justice Ann Scott Timmer moved to nominate Cynthia Odom. Vice Chair Judge Randy Warner seconded the motion. The vote was three to four not in favor of the nomination.

Board member Frederick Coury moved to nominate Carrie Macias. Board member Steven Keist seconded the motion. The vote was four to three in favor of the nomination.

After the Board's vote, there are four top candidates being recommended to the City Council:

Maria Brewer  
Manuel Delgado, Jr.  
Carrie Macias  
Anne Phillips

#### STAFF REPORT

There was no report from staff.

BOARD COMMENTS

There were no additional comments from the Board.

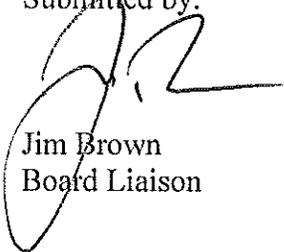
CALL FOR FUTURE MEETINGS

The next meeting will likely occur in November 2013.

ADJOURNMENT

Board Member Christina Rubalcava moved to adjourn the meeting and Board Member Steven Keist seconded the motion. It was voted unanimously to adjourn the meeting at 8:43 p.m.

Submitted by:

A handwritten signature in black ink, appearing to be 'JB', written over a large, light-colored oval scribble.

Jim Brown  
Board Liaison